2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 11, 2005 08:00 AM **DOCUMENT # 265940 Secretary of State** 1. Entity Name AMERICAN PANEL CORPORATION Principal Place of Business Mailing Address 5800 SE 78TH STREET 5800 SE 78TH STREET OCALA, FL 34472 OCALA, FL 34472 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0999017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNCAN, DANNY E. DO NOT WRITE 1780 SE 73RD PLACE OCALA, FL 34480 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DUNCAN, LAURA G. NAME STREET ADDRESS 1780 SE 73RD PLACE CITY-ST-ZIP OCALA, FL 34480 TITLE U00000177345 01/11/05-80034-006 150.00 DUNCAN, DANNY E NAME STREET ADDRESS 1780 SE 73RD PLACE CITY-ST-ZIP OCALA, FL 34480 TITLE LEWIS, HARMON S. NAME STREET ADDRESS 1938 SE CLATTER BRIDGE ROAD DO NOT WRITE CITY-ST-ZIP OCALA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SIGNATURE**

STREET ADDRESS

FILED